

REGULAR CITY COUNCIL MEETING
MAY 8, 1995

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Dale Roper	Council Member

ABSENT

Robert Dekker	Council Member
Robert Droubay	Council Member
Richard Waddingham	City Attorney

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Judy Baker	City Treasurer
Gregory Schafer	City Employee
Boy Scout Leader & Group	
Marilyn Stoddard	Daughters of Utah Pioneers

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Dale Roper offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 12, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held April 24, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member

Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Alan Burraston MOVED that the accounts payable be approved for payment as listed in the amount of \$89,517.94. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER GAYLE BUNKER: SCHEDULE PUBLIC HEARING DATE TO CONSIDER A PROPOSED ZONE CHANGE FROM AGRICULTURAL (A-1) TO RURAL RESIDENTIAL (RR) ON PROPERTY LOCATED NORTH OF DELTA ALONG HIGHWAY 6

Mayor Dafoe asked Council Member Gayle Bunker to recommend a Public Hearing date for a proposed zone change that has been requested by Russell Greathouse.

Council Member Gayle Bunker said that he has not received a property description from Russell Greathouse that does not include the property south of the Cemetery Road. Mr. Bunker MOVED that this agenda item be tabled until he has received a proper description of the proposed zone change area. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

LEANNE MASSA: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING RELOCATION OF THE STATE LIQUOR STORE

LeAnne Massa was not in attendance, however Council Member Gayle Bunker MOVED to schedule a Public Hearing for May 22, 1995, at 6:30 p.m. regarding the relocation of the State Liquor Store. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ESTABLISHING 1995
IRRIGATION DITCH TAX AND WATER RENTAL RATES

In view of Attorney Richard Waddingham's absence, Mayor Dafoe said that a new resolution is not needed to establish the 1995 Irrigation Ditch Tax and Water Rental Rates. Resolution 94-225 established the Ditch Tax User Fee at \$30.00 and the Irrigation Water Rental Fee at \$30.00/per acre foot. The resolution states that the fees "shall continue until such time as said rate is changed by the City Council."

MAYOR DON DAFOE: TENTATIVE BUDGET FOR FY 1995-1996

Mayor Dafoe presented the Tentative Budget for Fiscal Year 1995-1996. Council Member Alan Burraston MOVED to adopt the Tentative Budget for FY 1995-1996. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Discussion was held and a Work Meeting was tentatively scheduled for some time during the first week of June at 5:00 p.m.

MAYOR DON DAFOE: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF
RECEIVING PUBLIC COMMENT REGARDING THE TENTATIVELY ADOPTED BUDGET
FOR FY 1995-1996

Mayor Dafoe said that a Public Hearing is required to receive public comment regarding the tentatively adopted budget for FY 1995-1996.

Council Member Gayle Bunker MOVED to schedule a Public Hearing for the purpose of receiving public comment on the tentatively adopted budget for FY 1995-1996 for Monday, June 12, 1995, at 6:45 p.m. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF
RECEIVING PUBLIC COMMENT REGARDING THE AMENDED BUDGET FOR FY 1994-
1995

Mayor Dafoe said that a Public Hearing is required to receive public comment regarding the Amended Budget for FY 1994-1995.

Council Member Gayle Bunker MOVED to schedule a Public Hearing for the purpose of receiving public comment regarding the Amended Budget for FY 1994-1995, for Monday, June 12, 1995, at 6:30 p.m. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion.

There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS


Marilyn Stoddard was in attendance to discuss the roofing of the log cabin in the City Park. Roger Stephenson will oversee the project, and his son will be doing the work as part of his Eagle Scout project. Mr. Stephenson will also see that the log cabin is set properly on the existing foundation. Mayor Dafoe said that Delta City has budgeted \$1,500 for this project.

City Recorder Dorothy Jeffery said that a summer concert has been planned at the Millard County Fairgrounds and fireworks will be displayed as part of that concert. She has informed Millard County Administrator Robyn Pearson that Delta City's main concern is liability insurance.

Fourth of July fireworks were briefly discussed.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Alan Burraston MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:00 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 5-22-95